

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 7, 2023**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday, November 7, 2023, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann (6:06pm), Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez and Seth Wormley. Member(s) absent: Brooke Shanley.

The Clerk reported to the Chairman that a quorum was present to conduct business.

**PLEDGE OF ALLEGIANCE**

Deputies Dave Angerame and Phil Lynch led the Pledge of Allegiance.

Member Gengler recognized Dallas Ingemunson's passing. A moment of silence followed.

**INVOCATION**

Joe Holman from the Warehouse Church in Aurora gave the invocation.

**THE AGENDA**

Member DeBolt moved to approve the agenda. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

Deputies Angerame and Lynch were recognized for saving a man trapped under his tractor in a pond.

**PUBLIC COMMENT**

Levi Gotte spoke about his concerns regarding employee benefits and health insurance and the correlation with wage increases.

Margaret Sheehan spoke about Elections.

Maria Lopez from the Association for Individual Development spoke about the behavioral health services they provide.

Scott Pugsley spoke about Margaret Sheehan's commitment to coming to the board meetings, attorney fees for Todd Milliron's case and the Oswego Fire Protection District levy and recording of meetings.

**CONSENT AGENDA**

Member Peterson moved to approve the consent agenda. Member Bachmann seconded the motion.

- A. Approval of County Board Minutes from October 3, 2023
- B. Standing Committee Minutes Approval
- C. Approval of Claims in an amount not to exceed \$3,746,422.23
- D. Approval of a Real Estate Property Tax Abatement with TMF Management, LLC at 12127B Galena Road, Plano (PIN: 01-01-200-002) in Little Rock Township
- E. Approval of the Release of the Human Resource & Insurance Committee Executive Session review minutes dated October 17th, 2023.
- F. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
  - Lite Construction: install roll on waterproofing membrane on the existing fire house foundation add \$1,540. New Contract Amount = \$2,117,510.
  - Plainfield Grading: soils testing by owner deduct \$3,250; changes to water main add \$1,944; foundation drain tile add \$2,450; install sewer at deeper elevation add \$4,949. New Contract Amount = \$443,543
  - Premium Concrete: include moisture mitigation in concrete slab mixture add \$2,766. New Contract Amount = \$786,166.
  - TSI Commercial Flooring: revise stair rubber flooring add \$1,459. New Contract Amount = \$289,669.
  - CSN Electric: run secondary conduit/wiring to Fox Street transformer add \$33,177. New Contract Amount = \$975,185
- G. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Association for Individual Development for the amount of \$6,000
- H. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Board of Health for the amount of \$30,000

- I. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$5,000
- J. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with DayOne Pact for the amount of \$1,000
- K. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Older Adult Services d/b/a Fox Valley Community Services for the amount of \$6,000
- L. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Family Counseling Service of Aurora for the amount of \$6,000
- M. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Mutual Ground for the amount of \$6,000
- N. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with NAMI-Kane-South, DeKalb, & Kendall Counties, Inc. for the amount of \$6,000
- O. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center for the amount of \$2,000
- P. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswegoland Seniors, Inc. for the amount of \$6,000
- Q. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates for the amount of \$6,000
- R. Approve Chicago HIDTA Chicago HIDTA Initiative Manager/PMP Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 15, 2024 through January 16, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.
- S. Approve Chicago HIDTA Chicago HIDTA Strategic Intelligence Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 4, 2024 through January 5, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.
- T. Approve Chicago HIDTA Chicago HIDTA Deputy Director's Service Contract with Kendall County as the Fiduciary Agent effective January 7, 2024 through January 8, 2027, in the annual amount of \$151,281.00 with an annual increase as set by congress for cost of living.

**C) COMBINED CLAIMS:** ADMIN \$125.37; ANML CNTRL WRDN \$2,425.85; ASSESS \$44,332.00; CIR CLK \$1,266.36; CIR CRT JDG \$4,347.21; CMD CRT SRV \$1,902.76; CNTRCT SRVS \$16,511.81; CRNR \$2,116.84; CORR \$9,853.55; CNTY ADMIN \$181.00; CNTY BRD \$977,696.16; CNTY CLK \$257.40; HIGHWAY \$1,144,577.69; CNTY TRSR \$5,915.79; ELECTION \$409.25; EMA \$450.50; FCLT MGMT \$7,555.23; GIS COORD \$606.46; HLTH & HMN SRV \$119,559.94; HR \$359.79; JURY \$4,825.14; MERIT \$1,410.00; PBZ PLNNR \$1,166.62; PBZ \$1,259.79; PRSDNG JDG \$5,258.30; PROB SPVSR \$2,853.38; PUB DFNDR \$2,244.99; SHRF \$15,406.67; ST ATTY \$5,845.89; TECH \$248.16; TRSR \$678.57; UTIL \$7,280.76; VET \$4,623.10; FP \$11,715.73; SHF \$15,171.38; SHF \$44,185.30; CIVIL \$77,301.00; CIVIL \$135,770.49 ARPA \$1,068,553.00; FCLT MGMT \$173.00

D) A complete copy of IGAM 23-40 is available in the Office of the County Clerk.

## STANDING COMMITTEE REPORTS

### Finance

#### CASA

Member DeBolt moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$25,000. Member Peterson seconded the motion. Member Gengler was not present for the vote. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### FY 2023-24 Budget and Appropriations

Member Kellogg moved to approve an Ordinance Approving the Kendall County Fiscal Year 2023-24 Budget and Appropriations. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. Members voting aye include DeBolt, Gengler, Kellogg, Peterson, Rodriguez and Wormley. Members voting nay include Bachmann and Koukol. Member Flowers abstained. **Motion carried 6-2-1.**

A complete copy of Ordinance 23-33 is available in the Office of the County Clerk.

#### FY 2022-23 Budget Amendment

Member Gengler moved to approve an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 23-34 is available in the Office of the County Clerk.

### Human Resources and Insurance

#### ICRMT

Member Flowers moved to approve ICRMT Package Property/Casualty/Workers' Compensation Program Insurance and CFC Cyber Insurance with a total annualized premium cost not to exceed \$874,075.00. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **SPECIAL COMMITTEES**

Member Bachmann stated that the Connect Kendall County Commission is working through the grant submittal process.

### **OTHER BUSINESS**

Member DeBolt updated the board on Facilities matters and the UPS switchover.

### **Chairman's Report**

Member Rodriguez moved to approve the appointment(s). Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **APPOINTMENT(S)**

DM Studler – Ethics Commission – 2 year term – November 2025

### **EXECUTIVE SESSION**

Member Bachmann made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **ADJOURNMENT**

Member Bachmann moved to adjourn the County Board Meeting until the next scheduled meeting. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 9th day of November 2023.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk